

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003183

FILED
Jan 20, 2012
Secretary of State

Entity Name: SURF HARDWARE INTERNATIONAL - USA, INC.

Current Principal Place of Business:

7615 OTHELLO AVE STE B
SAN DIEGO, CA 92111

New Principal Place of Business:

Current Mailing Address:

7615 OTHELLO AVE STE B
SAN DIEGO, CA 92111

New Mailing Address:

FEI Number: 33-0740494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZEL, KAREN
131 TOMAHAWK DR #21
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC
Name: BOSHER, TIM
Address: 134 WUEENS PARADE
City-St-Zip: NEW PORT NSW 2106 AUSTRALIA, OC 2106 OC

Title: D
Name: LEE, ROBERT
Address: 6 BRETT AVENUE
City-St-Zip: BALMAIN NSW 2041 AUSTRALIA, OC 2041 OC

Title: D
Name: VERLAINE, PATRICK
Address: UNIT 4/86-88 WELLINGTON ST
City-St-Zip: BONDI NSW 2026 AUSTRALIA, OC 2026 OC

Title: S
Name: DUMMETT, JOHN
Address: 60 STELLA ST COLLAROY
City-St-Zip: PLATEAU NSW 2097 AUSTRALIA, OC 2097 OC

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN WETZEL

CTL

01/20/2012

Electronic Signature of Signing Officer or Director

Date